

# Bay Area Toll Authority

**2013-03-27 09:30:00.0**

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2013-03-28 11:04:39.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia C. Aguirre Tom Azumbrado Tom Bates David Campos Dave Cortese Bill Dodd Doren Giacomini Federal D. Glover Scott Haggerty A. W. Halsted Steve Kinsey Sam Liccardo Mark Jake Mackenzie Joe Pirzynski Jean Quan Bijan Sartipi James P. Spering Scott Wiener

## Staff Liaison

Steve Heminger

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## Roll Call

1.

**Action:** Confirm Quorum

2. **Pledge of Allegiance**

**Compensation Announcement**

3. **Presented by:** Committee Secretary

**Action:** Information

## Chairs Report

*Presentation by Tony Anziano, Caltrans Toll Bridge Program Manager, on Connecting Rod Fractures at Pier E-2 of the San Francisco-Oakland Bay Bridge New East Span*

4. **Presented by:** Chair Rein Worth

**Action:** Information

- [Presentation-Connecting-Rod-Fractures-at-Pier-E-2.pdf](#)

**BATA Resolution No. 107, In Memoriam Resolution of Appreciation for Bimla Rhinehart**

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**5. Consent:**

**Minutes - February 27, 2013 meeting.\***

a)

- [5a BATA Minutes 20130320145947.pdf](#)

**Draft Minutes - March 6, 2013 BATA Oversight meeting.\***

b)

- [5b BATA OVERSIGHT 20130320150037.pdf](#)

**BATA Resolution No. 70, Revised ? Bay Area Infrastructure Financing Authority (BAIFA)\***

*The Authority will be asked to approve BATA Resolution No. 70, Revised, which amends the existing BAIFA board membership in preparation for BAIFA's assumption of responsibility for development, operation and financing of the Regional Express Lane Network.*

**6.**

**Presented by:** Andrew Fremier

**Action:** Authority Approval

- [6 resolution 70 revised 20130320150150.pdf](#)

**Public Comment / Other Business / Adjournment**

**7. Presented by:** Steve Heminger

**Action:** Information

**Public Comment / Other Business Adjournment**

**Presented by:** Steve Heminger

**7.**

**Action:** Information

- [7 E2.ppt](#)

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**Next meeting**

2013-04-24 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

\*\* All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff

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subject to change by the Authority.

\*\*\* A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 10.

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**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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